



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AGENDA

OCTOBER 4, 2005

**Yuba County Government Center
Board of Supervisors' Chambers
915 Eighth Street, Suite 109A
Marysville, California**

Unless otherwise indicated

3:30 P.M. I

CALL TO ORDER

II **ROLL CALL** – Directors Rick Brown, Mary Jane Griego, Dan Logue, Richard Webb

III **ACTION ITEMS**

A. Adopt two resolutions accepting Design Grant from State of California for Phase 2 and 3 Levee Improvements, respectively, and authorizing Executive Director to execute contracts and requests for disbursement of funds.

IV **BOARD AND STAFF MEMBERS' REPORTS**

V **PUBLIC COMMUNICATIONS**: Any person may speak about any subject of concern provided it is within the jurisdiction of the Levee Improvement Authority and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.

VI **ADJOURN**



THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

GOVERNMENT CENTER – 915 8TH STREET, SUITE 115

MARYSVILLE, CA 95901-5273

(530) 749-7575 (530) 749-7312 Fax

October 4, 2005

TO: Three Rivers Levee Improvement Authority Board
FROM: Ani Bhattacharyya, Project Engineer
SUBJECT: Consider resolution formally accepting design grant from the State of California for preparation of design documents for the Phase 2 and Phase 3 Levee Improvements and authorizing the Executive Director, TRLIA (and in the Executive Director's absence, his authorized TRLIA representative) to execute the grant contract and sign requests for disbursement of State funds

Recommended Action

Adopt resolution formally accepting design grant from the State of California for preparation of design documents for the Phase 2 and Phase 3 Levee Improvements, and authorizing Mr. Kent McClain, Executive Director, TRLIA (and, in Mr. McClain's absence, his authorized TRLIA representative), to execute the grant contract and sign requests for disbursement of State funds.

Reason for Recommended Action

Article A-3(a) of grant contracts 4600003890 (Phase 2 Design) and 4600003891 (Phase 3 Design), requires the TRLIA Board of Directors to formally accept the grant. The article also requires TRLIA to designate a representative to execute the grant contract and sign requests for disbursement of State funds, before such disbursement can be effected. This is a precondition to the State's reimbursement of TRLIA's design costs for the Phase 2 and Phase 3 projects.

Discussion and Fiscal Impact

The grant contracts provide for the reimbursement of the Phase 2 and Phase 3 design costs to the amounts of \$1,575,554 and \$3,257,100 respectively, in accordance with TRLIA's estimated costs included with the grant application. A hundred percent of TRLIA's design costs for the two projects would be reimbursement, up to the aforementioned maximum amounts.

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
OF THE COUNTY OF YUBA**

IN RE:)
) **RESOLUTION No. _____**
RESOLUTION ACCEPTING DESIGN GRANT FROM)
THE STATE OF CALIFORNIA FOR PREPARATION)
OF DESIGN DOCUMENTS FOR THE PHASE 3 LEVEE)
IMPROVEMENTS)
_____)

WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 04-11 on November 16, 2004, directing and authorizing the Executive Director of the Authority to prepare all necessary data, make investigations, sign and file an application for obtaining State of California Proposition 13 design grant funds to carry out design analyses for the improvement of the Bear-Feather Rivers Setback Levee Project; and

WHEREAS, the proposed design/analysis work is referred to as the TRLIA Phase 3 Design project; and

WHEREAS, on March 2, 2005, TRLIA and the California Department of Water Resources (acting on behalf of the State of California), signed Grant Contract No. 4600003891, making State funds available for the Phase 3 Design Project; and

WHEREAS, Article A-3(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant, and designate a representative to execute the grant contract and sign requests for disbursement of State funds.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.

2. The Authority Board of Directors accept the subject grant, and designate Kent McClain, Executive Director of TRLIA (and, in Mr. McClain's absence, his authorized TRLIA designee) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the ____ day of October, 2005, by the following vote:

AYES:

NOES:

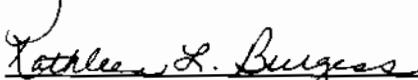
ABSENT:

RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By _____

APPROVED AS TO FORM
DANIEL G. MONTGOMERY
COUNTY COUNSEL



Kathleen L. Burgess, Chief Deputy

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
OF THE COUNTY OF YUBA**

IN RE:)
) **RESOLUTION No. _____**
RESOLUTION ACCEPTING DESIGN GRANT FROM)
THE STATE OF CALIFORNIA FOR PREPARATION)
OF DESIGN DOCUMENTS FOR THE PHASE 2 LEVEE)
IMPROVEMENTS)
_____)

WHEREAS, the Three Rivers Levee Improvement Authority (TRLIA) adopted resolution No. 04-10 on October 5, 2004, directing and authorizing the Executive Director of the Authority to prepare all necessary data, make investigations, sign and file an application for obtaining State of California Proposition 13 design grant funds to carry out design analyses for the improvement of the Reclamation District No. 784 Western Pacific Interceptor Canal, Upper Bear River and Yuba River levees; and

WHEREAS, the proposed design/analysis work is referred to as the TRLIA Phase 2 Design project; and

WHEREAS, on March 2, 2005, TRLIA and the California Department of Water Resources (acting on behalf of the State of California), signed Grant Contract No. 4600003890, making State funds available for the Phase 2 Design Project; and

WHEREAS, Article A-3(a) of the grant contract requires the TRLIA Board of Directors to formally accept the grant, and designate a representative to execute the grant contract and sign requests for disbursement of State funds.

NOW, THEREFORE, BE IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AS FOLLOWS:

1. The foregoing recitals are true and correct.

2. The Authority Board of Directors accept the subject grant, and designate Kent McClain, Executive Director of TRLIA (and, in Mr. McClain's absence, his authorized TRLIA designee) as the Board's representative to execute the grant contract and sign requests for disbursement of State funds.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority, on the _____ day of October, 2005, by the following vote:

AYES:

NOES:

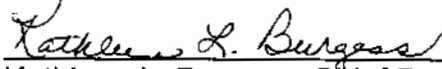
ABSENT:

RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By _____

APPROVED AS TO FORM
DANIEL G. MONTGOMERY
COUNTY COUNSEL



Kathleen L. Burgess, Chief Deputy